

**香港中旅國際投資有限公司**  
**CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 308)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement dated 31 August 2007 (the “Announcement”) made by China Travel International Investment Hong Kong Limited (the “Company”).

Due to a typo error in the Chinese version of the Announcement, the board of directors of the Company would like to clarify that the Chinese character “萬” should be deleted from the salary of Mr. Wei Qing. The salary of Mr. Wei Qing should be read as “港幣767,633元”.

By Order of the Board  
**China Travel International Investment  
Hong Kong Limited**

**Zhang Xuewu**  
*Chairman*

Hong Kong, 24 September 2007

*As at the date of this announcement, the Board of directors of the Company comprises eight executive directors, namely Mr. Zhang Xuewu, Mr. Xiong Weiping, Mr. Zheng Heshui, Mr. Lo Sui On, Ms. Jiang Yan, Mr. Mao Jianjun, Mr. Zhang Fengchun and Mr. Wei Qing and four independent non-executive directors, namely Dr. Fong Yun Wah, Mr. Wong Man Kong, Peter, Mr. Sze, Robert Tsai To and Mr. Chan Wing Kee.*

Please also refer to the published version of this announcement in The Standard.